Item #:	
	PREPARED BY: Theresa Hill
Moved by:	
•	REVIEWED BY: Marcy Ingram
Seconded by:	

RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF FLOYD TYLER FOR APPOINTMENT AND MCKINLEY MARTIN, JR. FOR REAPPOINTMENT TO THE MEMPHIS AND SHELBY COUNTY COMMUNITY REDEVELOPMENT AGENCY. SPONSORED BY COMMISSIONER WILLIE BROOKS.

WHEREAS, Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Community Redevelopment Agency, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated June 3, 2016 the County Mayor nominated Floyd Tyler for appointment and McKinley Martin, Jr. for reappointment to the Board; and

WHEREAS, The ratification and approval by Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Memphis and Shelby County Community Redevelopment Agency are appointed for a term of four (4) years or until the appointment of their successors; and

WHEREAS, The following nominees shall be appointed with approval of this Resolution as follows:

<u>Appointment</u> <u>Expiration</u>

Floyd Tyler (replaces Luke Hill) September 2, 2018 McKinley Martin, Jr. (reappointment) March 12, 2020

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the appointment of Floyd Tyler and reappointment of McKinley Martin, Jr. to the Memphis and Shelby

County Community Redevelopment Agency for the terms listed above are with this Resolution approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect in accordance with the Shelby County Charter, Article II, § 2.06(B).

	Mark H. Luttrell, Jr. Shelby County Mayor
	Date:
	ATTEST:
	Clerk of County Commission
ADOPTED:	<u></u>